

AGENDA
Waukesha County Finance Committee
Wednesday, March 16, 2005 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 3-2-05	Meeting Approvals
Chair's Executive Committee Report of 2-28-05	Future Agenda Items
Schedule Next Meeting Dates	Info. Mgt. Panel Report of 3-4-05

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 159-O-133: Authorize the Issuance of Not to Exceed \$14,400,000 General Obligation Promissory Notes for Capital Projects
2. Contract Procurement Process for Applications Development Services
3. Contract Procurement Process for Mobile Data Infrastructure Replacement
4. Year-End Report on General Funds
5. Ordinance 159-O-132: Amend Sheriff's Department 2005 Budget Expenditure of Donated Funds
6. Ordinance 159-O-131: Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with the Board of Regents of the University of Wisconsin System to Expand the Waukesha County Horticulture Resource Center Outreach, to Conduct Greenhouse Construction Workshops, to Develop a Model to Teach Horticulture to Low to Moderate Income Families, and to Appropriate Additional State Funding to the 2005 Budget
7. Contract Procurement Process for Consulting Services for the Creation of a Strategic Plan
8. Chair's Report on the National Association of Counties (NACo) Conference

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	9:00 a.m.
1	Director Bradley Viegut of Robert W. Baird Co.	9:00 a.m.
2	Information Systems Manager Mike Biagioli	9:30 a.m.
3	Senior Buyer Cindy Greco	10:00 a.m.
3, 4	Budget Manager Keith Swartz	10:00 a.m.
4	Senior Financial Analyst Clara Daniels	10:10 a.m.
5	Sheriff's Department Staff	10:50 a.m.
6	UW-Extension Staff	11:00 a.m.
7	Chief of Staff Allison Bussler	11:15 a.m.

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Patricia A. Haukohl, Chair